

## **CLHA BOARD MEETING AGENDA**

Monday, July 12th

### **Board Members:**

Position	Name	In Person	Virtual	Absent
President	Eric Luoma			
Vice President	Neil Carlson			
Secretary	Valerie Linhoff			
Treasurer	Sara Nelson			
Director of Business Operations	Jake Rivard			
Director of Youth Hockey	Pat LaVasseur			
Director of Girls Hockey	Tara Jacobson			

### **Additional Board Members:**

Position	Name	In Person	Virtual	Absent
Director of Operations/ Equipment				
Advisor	Chris Phelps			
Registrar	Megan Hyde			
Web Coordinator	Derek Roche			
Fundraising Coordinator	John Gustin			
Hockey Facilities Coordinator				
Ice Schedule Coordinator	Dan Swanson			
Mite Coordinator	Matt Howe			
In-House Mini-Mite/ Little Wildcat Manager	Sammy Neurer			
Goalie Coordinator	Brian Schaepi			
TEACH/ SKATE Coordinator	Jessica Howe			
In-House Tournament Coordinator	Diana Johnson			

### **Additional Attendees:**

## AGENDA

- o **Call to Order:**
- o **Review/approval of last meeting minutes:**
  - o *Motion to approve last month's meeting minutes*
  - o Motion:
  - o Second:
- o **Treasurer's Report and Association bills to be paid:**
  - o \$ in General Fund:
  - o Uncleared Transactions:
  - o Register Balance:
  
  - o \$ in Money Market Account:
  - o Motion to Approve Treasurer's Report
    - Motion:
    - Second:
- o **Unfinished Business:**
  - o Policy and Procedure Review (Update on Progress)
    - .
  - o CLHA Survey - Update on Progress/ Results (Carlson, Linhoff)
    - .
  - o DIBS Tracking - Update on Progress (Nelson, Linhoff, Crabtree)
    - .
  - o Non-Parent Coach Pay Policy and Procedure (Carlson, Linhoff, Luoma)
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  - o Goal Crease Club - Lizotte Memorial Golf Tournament - Details/ Update (Nelson, Luoma)
    - .
  - o Ice Scheduler
- o **Open Forum:**
  - o .
- o **New Business:**
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- o **Meeting Adjourned:**
  - o Motion:
  - o Second: